IDAHO BOARD OF SOCIAL WORK EXAMINERS

Idaho Division of Occupational and Professional Licenses

700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

VIDEO CONFERENCE CALL AGENDA

7/28/2020

Board Members

DR. DONNA LYNN HATCH - CHAIR

DR. ALEX ZAMORA JERI PERKINS

APRIL CHRISTENSON

LYNNET R KEELEY VIRGINIA K DICKMAN Staff

SUSAN BUXTON, Interim Division Administrator DAWN HALL, Deputy Division Administrator

NICHOLAS KREMA, General Counsel

ROB McQUADE, Legal Counsel

JULIE EAVENSON, Licensing Group Manager

LORI PEEL, Investigative Unit Manager GREG FLOYD, Financial Unit Manager DEBORAH SEXTON, Board Specialist ERIC NELSON, Board Prosecutor

9:00 AM MDT Roll Call

Introductions

Approval of Minutes <u>1/21/2020</u>, <u>2/13/2020</u>, <u>4/7/2020</u>, <u>4/28/2020</u> [Action Item]

Investigations and Discipline:

1. Complaint Memorandum

Executive Session: [Action Item]*

- 2. Investigative Cases for Board Determination [Action Item]
- 3. Discipline [Action Item]

Bureau Business:

- 1. Laws and Rules [Action Item]
- 2. Financial Report
- 3. **Board Contract** [Action Item]
- 4. To Do List
- 5. Set Next Meeting Date October 27, 2020 at 9:00 AM MDT [Action Item]

Board Business:

- 1. Public Comment [Action Item]
- 2. Follow-Up on Misdemeanor DUI Conviction Letter [Action Item]
- 3. Discussion Regarding Reference Letters [Action Item]
- 4. Discussion Regarding Six (6) Month Reports [Action Item]
- 5. Association of Social Work Board (ASWB) Updates and Attendance [Action Item]
- 6. Correspondence [Action Item]
 - **Executive Session: [Action Item]***
- 7. Applicant in Support of Application 11:30 AM [Action Item]
- 8. Application, CE Audit, and CE for Reinstatement Review [Action Item]
- 9. Election of Chairman [Action Item]

Approximate Adjournment 2:00 PM

Join by phone

+1-415-655-0001 US Toll Access code: 133 626 9657

*Note: Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

**Note: Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information please contact <u>DEBORAH SEXTON - (208) 334-3233 or swo@ibol.idaho.gov</u>
If you're interested in participating in this meeting as a member of the public, please contact the specialist for call in information. If you have comments or questions for the board, please email those to the specialist by <u>July 21, 2020 at 5:00 PM MDT</u> for inclusion in the meeting discussion. Thank you.